2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000062760** 04-18-2008 90045 032 ***150.00 1. Entity Name LAM INVESTMENTS & CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 40072343 %LAWRENCE A. MOENS %LAWRENCE A. MOENS 245 SUNRISE AVE. 245 SUNRISE AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Cha-P CR2E034 (11/05) 04042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONALD S. KOCHMAN, KOCHMAN & BRAUN PLC DO NOT WRITE 222 LAKEVIEW AVENUE STE 950 **ESPERANTE** IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEÈ 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. COFFICERS AND DIRECTORS TITLE NAME MOENS, LAWRENCE 245 SUNRISE AVE. STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an officer or director.

G OFFICER OR DIRECTOR

FILED